

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
July 9, 1986

The State Board for Community and Junior Colleges helds its organizational meeting on Wednesday, July 9, 1986, in Jackson, MS. The appointees were administered the oath of office by Chief Justice Harry Walker in the Gartin Justice Building.

The State Board was called to order at 2:00 p.m., in Room 901, Walter Sillers Building, by Acting Chairman, Tom Childs. The invocation was given by Horace Holmes.

Members of the State Board present were:

Betty Applewhite	Jean-Marie Hill
Wesley C. Burkhardt, Jr.	H. J. Pearson
Herdia Cauthen	Malcolm E. Phillips
Tom Childs	Susan Purdy
Bertha Daniels	William H. Terrell

No members were absent. Staff members in attendance were George V. Moody and William H. Bunch, Jr.

Introductions were made of representatives of the public junior colleges, who were present for the inaugural session at the invitation of the acting chairman. A roster of those present is maintained as Exhibit A.

Governor Bill Allain greeted the State Board and charged them to provide quality educational services which were coordinated with the other segments of education in the state. He emphasized that the keys to Mississippi's future are education and jobs.

State Superintendent Richard A. Boyd expressed his support to the State Board and pledged the cooperation of the State Department of Education particularly in the articulation of high school graduates into the junior college system, and in funding of vocational programs operated by the junior colleges.

Reid Thorne, chairman of the Mississippi Junior College Association, pledged support for the State Board and its work. He stated that the presidents and local boards of trustees had worked diligently for the creation of the new board and believed that the people of the state could be better served by a junior college system coordinated by an independent state body. Mr. Thorne noted that junior colleges are vital in the educational and economic development of the state. The members of the State Board were invited to visit the junior college campuses and call on the presidents for assistance and information.

The Vice Chairman of the Mississippi Junior College Trustees' Association, John Egger of Meridian, greeted the State Board on behalf of the more than 300 local trustees who govern the various institutions. The State Board members were invited to be guests at the Twelfth Annual Trustees' Workshop on July 25-26 at the Broadwater Beach Hotel, Biloxi.

The Board considered the draft policies and procedures for organization. A

motion was made by Malcolm Phillips to give notice of intent to adopt the organizational policies and procedures. The motion was seconded by William Terrell and passed unanimously on voice vote. A motion to table the organizational policies and procedures until the August meeting for further study was made by Susan Purdy, seconded by H. J. Pearson, and passed unanimously.

A motion to hold the next regular meeting of the Board at 1:30 p.m., Wednesday, August 6, was made by Wesley Burkhardt, seconded by Betty Applewhite, and carried unanimously on voice vote.

The election of officers was then considered. The Board approved a motion by H. J. Pearson and second by Wesley Burkhardt to elect officers by open nomination, open second, and voice vote.

Tom Childs was nominated as chairman by H. J. Pearson with second by Susan Purdy. Malcolm Phillips moved that the nominations for chairman be closed and Tom Childs be elected by acclamation. The motion was seconded by William Terrell and passed unanimously by voice vote.

Nominations for vice chairman were:

Jean-Marie Hill, nominated by William Terrell with second by Malcolm Phillips; and

Bertha Daniels, nominated by Wesley Burkhardt and second by Herdia Cauthen.

Jean-Marie Hill was elected vice chairman by a majority of the members expressed on voice vote.

Draft operational policies and procedures were considered. A motion by Susan Purdy and second by Bertha Daniels, carried unanimously on voice vote to table the consideration of operational policies and procedures until the August meeting.

A report of the legislative program of the Mississippi Junior College Association was presented by Clyde Muse, chairman, Association Legislative Committee. A copy of the report is maintained in the Board minute book as Exhibit B.

Director George V. Moody reported on the FY 1987 State Board budget, noting that funds available for board travel and meeting would be tight and non-existent for discretionary contractual services. He asked the Board's approval to prepare the FY 1988 State Board budget to include reorganization of staff by reallocation of positions and request of new job titles, and request adequate funding for board per diem and discretionary contractual services. Susan Purdy moved that the Director be authorized to prepare the State Board budget using the guidelines discussed. Bertha Daniels seconded the motion which then passed unanimously on voice vote.

A motion was made by Wesley Burkhardt to approve an agreement with the State Board of Education for the State Department of Education to act as fiscal agent for the State Board of Community and Junior Colleges for FY 1987. The motion was seconded by Susan Purdy and carried unanimously by voice vote.

Upon motion by Susan Purdy, second by William Terrell, and unanimous voice vote, the Board authorized the Director to submit a proposal for funding a program for Board orientation.

Board members agreed to respond individually to the Director regarding the invitation to attend the trustees' workshop on July 25-26.

Instructions were provided on completion of certain records, including requests for travel expenses, diem, social security number, and statement of interest.

There being no other business and upon motion by H. J. Pearson and second by Betty Applewhite, the State Board adjourned at approximately 4:00 p.m.

By: George V. Moody  
Secretary

Approved: Amos E. Childs 8/6/86  
Date (Initials)